

<p style="text-align: center;">GOVERNOR'S ADVISORY COUNCIL ON AGING (GACA) SOCIAL, HEALTH & ALZHEIMER'S COMMITTEE (SHAC)</p>
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Mission of the Governor's Advisory Council on Aging (GACA): to enhance the quality of life for older Arizonans. The Council advises policy makers and state agencies and works with local communities, private enterprises and older adults across Arizona to accomplish its mission.

Objective of the Social, Health & Alzheimer's Committee: to promote dignity and independence for all seniors through advocacy, collaboration, education and resource development addressing social and health concerns with a special awareness about the needs of people with Alzheimer's disease and dementia.

DATE: Thursday, March 8, 2012
2:30 p.m. – 4:30 p.m.

Arizona State Capitol Building
Second Floor Conference Room
1700 West Washington Street
Phoenix, Arizona 85007

AGENDA

The Committee will discuss and may take action on the following matters.

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| I. | Welcome, Introductions, Review & Approval of Minutes <ul style="list-style-type: none">• January 12, 2012 Draft Minutes | Anne Morrison, Committee Chairwoman |
| II. | Updates
Arizona Alzheimer's Task Force

Arizona Caregiver Coalition & Respite Network
Arizona Fall Prevention Coalition | Phil Carll, Alzheimer's Association
Desert Southwest Chapter
David Besst, DES/Division of Aging & Adult Services
SHAC Members from the Coalition |
| III. | Insurance Plans and Hearing Aids | Erin H. Klug, Arizona Dept. of Insurance |
| IV. | Oral Health Updates to Discuss <ul style="list-style-type: none">• MOLAR• Arizona Dental Foundation's Recognition for Donated Services• Dental Care Mission of Mercy & Other Events• State Legislation related to Dental Care
Proposed date for next Oral Health Sub-Committee Meeting | Mary Busch, Sub-Committee Co-Chair |
| V. | Announcements (No Action to Be Taken) | All Committee Members |
| VI. | Adjourn | Anne Morrison, Committee Chairwoman |

NEXT MEETING: May 10, 2012; location to be confirmed and announced by public meeting notice posted at the GACA website:
www.azgovernor.gov/gaca. These meetings are open to the public.